



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

June 29, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

APPROVE DONATION OF ONE (1) FREIGHTLINER CREW CARRIER TO THE LOS ANGELES SCHOOL POLICE DEPARTMENT

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to enter into an agreement with the Los Angeles School Police Department (LASPD) to donate one (1) 1997 Freightliner Crew Carrier, Vehicle Identification Number (VIN) 1FV6HJBA6VH823432.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve the donation to Los Angeles School District Police Department of one (1) 1997 Freightliner Crew Carrier.
2. Authorize the Fire Chief, or his designee, to execute a Donation Agreement with the LASPD to document the District's donation of one (1) 1997 Freightliner Crew Carrier.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The LASPD has expressed its need for this vehicle to support/assist in their compliance of State of California Commission of Peace Officer Standards and Training (POST) mandates and Department-wide training programs.

The LASPD will accept this vehicle in an "as is" condition and are aware that the vehicle may have mechanical and cosmetic problems and agree to perform any and all required repairs at their sole cost.

The District finds that this vehicle is considered surplus to its Fire Fleet needs. Upon the Board's

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#61 JUNE 29, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

approval to donate the vehicle, the District will execute the Donation Agreement and the transfer process will be initiated by the LASPD.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Goal #1, Operational Effectiveness, by providing materials for training to public safety employees who in turn provide residents with critical need services.

Strategic Asset Management Principles Compliance

N/A

FISCAL IMPACT/FINANCING

The 1997 Freightliner Crew Carrier is surplus property to the District. There will be no additional cost to the District for removal of decals. Your Board's approval of the recommended action will have no fiscal impact to the District. There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

N/a

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the provisions of the California Environmental Quality Act; as they will not result in a direct or reasonably foreseeable indirect physical change in the environment in accordance with Section 15061(b)(3) of the State of California Environmental Quality Act guidelines.

CONTRACTING PROCESS

N/A

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The 1997 Freightliner Crew Carrier is surplus to the District's Fire Fleet needs; the recommended action will have no impact on current services.

CONCLUSION

Upon approval by your Board, please electronically submit a Statement of Proceedings to the following:

The Honorable Board of Supervisors
6/29/2010
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Consolidated Fire Protection District of Los Angeles County
Executive Office
Business Operations

Chief Deputy Daryl L. Osby
dosby@fire.lacounty.gov

Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. Michael Freeman", with a long horizontal flourish extending to the right.

P. MICHAEL FREEMAN
FIRE CHIEF, FORESTER & FIRE WARDEN

PMF:vg

Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors

DONATION AGREEMENT

The Consolidated Fire Protection District of Los Angeles County, hereinafter referred to as "District", by action of the Board of Supervisors as its governing body, on June 29, 2010, enters into agreement with the Los Angeles School Police Department, a non-profit tax-exempt agency, located at 1330 West Pico Boulevard, Los Angeles, CA 90015, hereinafter referred to as "Donee", for the donation of one (1) Freightliner Crew Carrier VIN# 1FV6HJBA6VH823432 hereinafter referred to as "vehicle" or "donated vehicle". The Board of Supervisor's (Board) has found that this vehicle is surplus to the District's needs.

THE TERMS AND CONDITIONS OF DONATION

Donee certifies that:

It is a nonprofit institution or organization, or a public agency located within the geographic boundaries of the County of Los Angeles, exempt from taxation under Section 501 of the Internal Revenue Code of 1954.

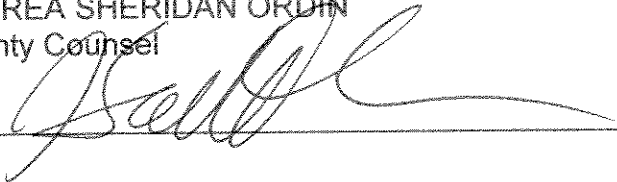
Donee agrees that:

1. Pursuant to the instructions of the Board, this donation is for the purpose of assistance to comply with compliance of State of California Commission on Peace Officer Standards and Training (POST) and the Donee will use the vehicle in a manner beneficial to the public good and to the residents of the County of Los Angeles, as served by the District. The donated vehicle is not being acquired by Donee for any other purpose.
2. Upon acceptance of the donated vehicle, said vehicle becomes the sole property of the Donee. The donated vehicle acquired by the Donee is in an "as is", "where is" basis, without guarantee and/or warranty of any kind, and that the District will remove any identification, decals and markings.
3. Donee will pick up the donated vehicle within ten (10) business days of being contacted by the District that the vehicle is ready for pick up. The transfer will occur at the Surplus Office, located in the District's Pacoima Yard at 12605 S. Osborne Street, Pacoima, CA 91331 or other designated District site.

4. Donee agrees to begin using the donated vehicle for the above purpose within three (3) months of receiving the vehicle and to keep it in service for a minimum of one year thereafter.
5. Accordingly, agreement is hereby reached that the District will transfer possession and title of the 1997 Freightliner Crew Carrier (VIN# 1FV6HJBA6VH823432) and the Donee will accept and utilize the vehicle as described above.
6. Indemnification: Donee shall indemnify, defend and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against any and all liability, including but not limited to demands, claims, actions, fees, costs and expenses (including attorney and expert witness fees), arising from or connected with District's acts and/or omissions arising from and/or relating to this Agreement.

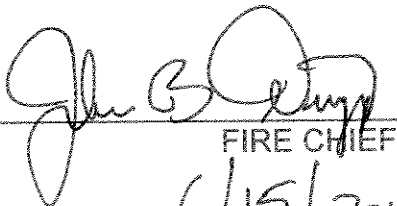
APPROVED AS TO FORM:
ANDREA SHERIDAN ORDIN
County Counsel

BY



CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By



FIRE CHIEF

6/15/2010
Date

LOS ANGELES SCHOOL POLICE DEPARTMENT

By



Date